



DATE: June 11, 2010

TO: CFAB Board Members and Alternates

CC: Mr. Robert Maxie, Ms. Kathy Diaz, CDFA

FROM: Karla J. Stockli, Chief Executive Officer

SUBJECT: CFAB Board Meeting

Chairman Paul Mesple has called for a meeting of the California Fig Advisory Board to be held as follows:

**Date:** June 21, 2010

**Time:** 11:00 a.m.

**Place:** California Fig Advisory Board Office  
600 West Shaw, Suite 300  
Fresno, CA 93704

For those of you that may not be able to attend in person you will have the option to conference in by telephone.

**Conference Call Information:**

Moderator: Karla Stockli/California Figs

Dial In: 1-866-424-4262

Passcode: 5767750

Mark your calendar for this important meeting. Please RSVP whether or not you will be attending this meeting by June 18 via email, fax or phone to this office.

# **CALIFORNIA FIG ADVISORY BOARD**

## **AGENDA**

**June 21, 2010**

1. Call to Order by Chairman Paul Mesple
2. Roll Call

### **MEMBERS**

Paul Mesple, Chairman  
Gary Jue, Vice Chairman  
Mark DeBenedetto  
Richard DeBenedetto  
Kevin Herman  
Kim Van Vleet  
Mike Emigh  
Keith Jura  
Mike Jura, Jr.  
Roy Jura

### **ALTERNATES**

Madeleine Mesple  
Linda Cain  
Maury DeBenedetto  
  
Doug Mueller  
  
Jim Gargiulo  
Todd Simon  
Lisa Jura  
Matt Jura

3. Proposed Minor Amendments to the Fig Marketing Order
  - Assigning an alternate to each producer member
  - Eliminating the at-large/floating producer member positions
4. Provide an interpretation for the number of producer member positions which can be held by one entity or any related entity (partnership and business entities)
5. Executive Session may be called  
*(Closed session pursuant to California Governmental Code 11126(a))*
6. Other Business
7. Adjourn

*NOTE: Each of the agenda items listed above will include discussion and possible action by the Subcommittee/Board.*

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California Fig Advisory Board  
600 West Shaw Avenue, Suite 300 Fresno, CA 93704  
Phone: 559-243-8600 Fax: 559-243-8605  
[www.californiafigs.com](http://www.californiafigs.com)